Council Building
510 Main Street
September 23, 2015

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Deputy Mayor Pagtakhan Councillor Browaty Councillor Lukes Councillor Mayes Councillor Orlikow
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. D. McNeil, Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. J. Kiernan, Director of Planning, Property and Development Mr. L. Deane, Acting Director of Public Works Mr. C. Wightman, Director of Community Services Ms D. Papst, Deputy City Solicitor Mrs. D. Pambrun, Solicitor, Legal Services Department Mr. R. Topolniski, Chief Operating Officer, Winnipeg Parking Authority Special Operating Agency Ms S. Caputo, Leasing Officer, Planning, Property and Development Department

MOTIONS

Moved by Councillor Browaty,

That Councillor Morantz be granted a leave of absence from today's meeting due a personal family matter.

Carried

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meeting held on September 16, 2015, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 23, 2015

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Eadie, Mynarski Ward (See Report 6)
2. Councillor Eadie, Mynarski Ward (See Report 7)
3. Councillor Eadie, Mynarski Ward (See Report 8)
4. Councillor Eadie, Mynarski Ward
   (See Item 3 - SPC on Protection and Community Services – September 14, 2015)
5. Councillor Eadie, Mynarski Ward
   (See Item 5 - SPC on Protection and Community Services – September 14, 2015)

REPORTS

1. Zoning Agreement Amendment – 1319 Main Street – ZAA 5/2015
2. Subdivision and Rezoning – 20 Allan Blye Drive and Parcel A and Lot 3 surrounded by Amber Trail, Allan Blye Drive and Leila Avenue – DASZ 6/2015
3. Subdivision and Rezoning – 33 Warnock Street – DASZ 18/2015
4. Rezoning – 265 Provencher Boulevard – DAZ 214/2015
5. Downtown Taxi Strategy - Taxi Stand and Loading Zone Pilot Projects
6. Council Policy – Council Summer Prorogue
7. Pedestrian and Cycling Strategies – Review of Consultant Contracts – Employee Code of Conduct
8. Pedestrian and Cycling Strategies – Review of Procurement of Contract and Subcontract
9. Sale of a portion of City-owned Property located south of St. Boniface Industrial Park to Parmalat Canada Inc.

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – May 25, 2015

1. Seine River Greenway

Standing Policy Committee on Protection and Community Services – September 14, 2015

1. Winnipeg Police Service Strategic Plan 2015 – 2019
2. Service Agreement between the Canadian Police Knowledge Network Inc. and The City of Winnipeg
3. Community Incentive Grant – Winnipeg Library Foundation Inc. (St. John's Library)
4. Community Incentive Grant – Winnipeg Library Foundation Inc. (Cornish Library)
5. Library Redevelopment Strategy - Old Kildonan Ward
6. Agreement to Establish the Winnipeg Police Service School Resource Officer Program in the Seven Oaks School Division

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – September 15, 2015

1. Zoning Agreement Amendment – 545 Dale Boulevard – ZAA 1/2015
2. Zoning Agreement Amendment – 500 Academy Road – ZAA 4/2015
3. Rezoning – 290 River Avenue – DAZ 208/2015
4. Subdivision and Rezoning – 400-408 Regent Avenue West – DASZ 9/2015
5. Subdivision and Rezoning – 131, 147 and 165 Aberdeen Avenue – DASZ 20/2015
6. Secondary Plan Amendment – 2090 Henderson Highway – SPA 1/2015
7. Subdivision and Rezoning – 2090 Henderson Highway – DASZ 14/2015
8. Secondary Plan Amendment to the North Henderson Highway Secondary Plan By-law No. 1300/1976 – First Reading (1914 Henderson Highway) – SPA 4/2015
9. Amendment to the Osborne Village Neighbourhood Plan By-law No. 220/06 – First Reading – SPA 5/15
10. Request to Amend Development Agreement Conditions – DASZ 15/2013
11. Extension of Time Request – Proposed Subdivision and Rezoning on land at 311 Grassie Boulevard – DASZ 24/2011
12. Extension of Time – Subdivision and Rezoning on land located at 2967 and 3003 Waverley Street – DASZ 13/2013
13. Approval for the City to enter into an agreement with the Green Burial Council for the City cemeteries to be listed as a recognized provider of 'Hybrid Green Burial Grounds'
14. Encroachment Agreement between the Y.M.H.A Jewish Community Centre of Winnipeg Inc. and the City of Winnipeg
15. Encroachment Agreement between 6779264 Manitoba Ltd. and the City of Winnipeg
16. Proposed Acquisition and Sale of Lands adjacent to 421 Glasgow Avenue

Standing Policy Committee on Finance – September 17, 2015

No Report

Standing Policy Committee on Infrastructure Renewal and Public Works - September 21, 2015

1. Award of Contract for Mechanical Collection of Solid Wastes from Multi-Family Buildings and Small Commercial Establishments in the North West Area of the City of Winnipeg
2. Agreement with the Government of Manitoba Regarding the Manitoba Composting Support Program
3. Agreements for Supply of Collection and Handling Service to the Producer Responsibility Organizations Responsible for Household Hazardous Wastes (HHW) and Used Oil and Associated Products

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works - September 21, 2015 (continued)

4. Amendment to Reduced-Speed School Zones By-law No.76/2014 – Removal of Eastbound and Westbound Zones adjacent to Gray Academy of Jewish Education on Wellington Crescent
5. Local Improvements – By-law Amendment for Street Lighting
6. Request for First Charge against the 2016 Capital Budget for Granular Lane Improvement Program

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – September 21, 2015

1. Proposed License Agreement for West Broadway Business Improvement Zone (BIZ) Community Seating Nodes with Great West Life
2. Proposed License Agreement – Communication Tower – One Lombard Avenue

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT